



### Consent Item 5

**TO:** East Bay Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** Contracts Entered into  
**DATE:** February 19, 2020

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#### RECOMMENDATION

Accept the CEO's report on contracts entered into between January 15, 2020 and February 12, 2020.

1. C-2020-07, Keyes & Fox (Oakland, CA), Fourth Amendment to Legal Services Agreement, amends Agreement with rates for 2020.
2. C-2020-09, Ascend Analytics (Boulder, CO), Engagement Letter, six-week pilot of the PowerSimm Portfolio Manager tool.
3. C-2020-11, Sound of Hope (San Jose, CA), Consulting Services Agreement for advertising and translation services through July 31, 2020, NTE \$15,000.
4. C-2020-12, Essence Partners (San Francisco, CA) Consulting Services Agreement videography services through May 30, 2020, NTE \$16,500 (cost to be reimbursed equally by SJCE, SVCE, PCE, & MCE, a Cost Sharing Agreement if forthcoming).
5. C-2020-14, West Oakland Environmental Indicators Project (Oakland, CA), Community Innovation Grant Agreement awards a \$40,000 grant to assist with programs related to environmental justice education and solutions for West Oakland residents.
6. C-2020-15, Braun Blasing Smith Wynne (Sacramento, CA), Legal Services Agreement for regulatory and legal services in support of collective CCAs in regard to CPUC matters, not to exceed \$5,000.

7. C-2020-16, Washington Hospital Health System (San Leandro, CA), Non-Standard Offer Indicative Pricing & Terms Letter to facilitate EBCE offering nonstandard pricing terms to keep customer from leaving EBCE for Direct Access. Term from Aug 1 - Dec 31, 2020 for Bonus Fixed Price Amount, Fixed Price Contract from 1/1/21, minimum period of 5 years, with option to extend, as approved by EBCE Board of Directors on September 18, 2019 - Item #17.

8. C-2020-17, Myst AI (Cupertino, CA), First Amendment to Consulting Services Agreement adds an additional \$15,000 to the NTE for a total of \$30,000 for Proof of Concept for price forecasting through 12/31/2020.